



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda

Parks, Recreation and Beautification Board

Monday, February 4, 2019

6:00 PM

Civic Center Community Room

After determining that a quorum is present, the Parks, Recreation and Beautification Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, February 4, 2019, at 6:00 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas, at which the following items will be considered:

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

2. ITEMS FOR CONSIDERATION

[PRB19-006](#) Consider approval of the Parks, Recreation and Beautification Board Meeting minutes of January 7, 2019.

Attachments: [Draft Minutes 1-7-2019](#)

[PRB19-007](#) Consider recommending approval of the adoption of an ordinance, in accordance with Chapter 26 of the Texas Parks and Wildlife Code, of the non-park use of a part of Southwest Park for the purpose of installing and maintaining water transmission lines for the City's Allred Road to John Paine Road water transmission project and for the existing water transmission line parallel to Bonnie Brae Street; providing for a notice by the City of Denton of non-park use for installation and maintenance of water transmission lines and reservation of easement in the event of sale of park; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Presentation](#)
[Exhibit 3 Aerial Map](#)
[Exhibit 4 Water Easement Survey \(Southern Boundary\)](#)
[Exhibit 5 Water Easement Survey \(Eastern Boundary\)](#)

[PRB19-008](#) Receive a report from staff, hold a discussion, and provide staff a recommendation the development of land located at the corner of Carnegie Ridge Road and Ridglea Court currently known as "Patrick Park".

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Presentation](#)
[Exhibit 3 Park Location Map](#)
[Exhibit 4 Correspondence April 25, 2017](#)
[Exhibit 5 Correspondence May 12, 2017](#)
[Exhibit 6 Proposed Concept Plan](#)
[Exhibit 7 Park Grading Plan](#)

[PRB19-009](#) Receive a report, hold a discussion, and provide staff a recommendation on the design and construction of the new North Lakes Park Tennis Center.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Presentation](#)
[Exhibit 3 Public Meeting Notes](#)
[Exhibit 4 Tennis Center Master Plan](#)
[Exhibit 5 Construction Cost Comparison](#)
[Exhibit 6 Phased Opportunities](#)
[Exhibit 7 Tour of local Tennis Centers](#)

[PRB19-011](#) Receive a report from staff, hold a discussion, and provide staff a recommendation of proposed updates to the Naming Policy Guidelines for City Buildings, Facilities, Land, or any Portion Thereof.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Presentation](#)
[Exhibit 3 Proposed Naming Policy Guidelines](#)
[Exhibit 4 Proposed Naming Application Form](#)
[Exhibit 5 Naming Policy Guidelines – Red Line Version](#)

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Parks, Recreation and Beautification Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Parks, Recreation and Beautification Board reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2019 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CIVIC CENTER COMMUNITY ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.